

SEP 4-03 10:02 AM US FORA 3:22 PM 40 PAGE Page 1 of 1
P01000058307

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000268105 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED

03 SEP -4 PM 4:48

DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRANSATLANTIC SPARES & SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -4 PM 4:51

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

SEP-04-03 THU 05:02 PM

LAZARUS CORPORATION

FAX:3052201440

PAGE 2

HO3000268105

FILED

03 SEP -4 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRANSATLANTIC SPARES & services, inc

TRANSATLANTIC SPARES & SERVICES, INC.
(present name)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

JUAN C FERRUFFINO/PRESIDENT/D
117 EAST 18 STREET
HALEAH, FL 33010

ADD
CARLOS FERRUFFINO/V.P
117 EAST 18 STREET
HALEAH, FL 33010

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

HO3000268105

H03000268105

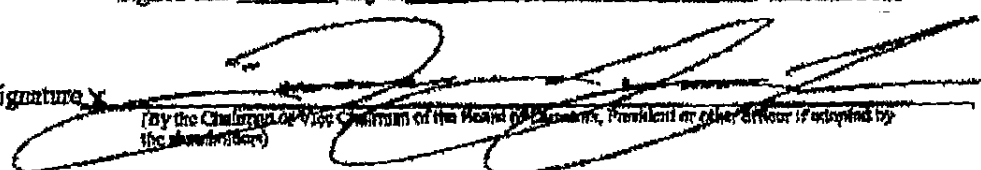
THIRD: The date of each amendment's adoption: September 04, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(Voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 04 day of SEPTEMBER, 2003Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


(Typed or printed name)
(Title)

H03000268105